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September 22, 2005

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Recommendation for Commendation for Craig Tackabery

Dear Commissioners:

Since the advent of the Measure A Transportation Sales Tax passage in November 2004, the Transportation Authority of Marin has entered a new realm of managing transportation improvements for Marin County. The effective management of the diverse strategies within Measure A has been and will continue to be a challenging endeavor. With the spirit of cooperation amongst the jurisdictions in Marin County and the proactive contributions of its citizen activists, continued success is assured.

This success would not be possible without the dedicated efforts of TAM's Executive Director. Craig Tackabery has served effectively in that role since the inception of the sales tax and even before, as the CMA Director for Marin County. Craig's excellent work to get TAM up and running, managing Board and committee meetings, the hiring of staff and consultants, the creation of TAM protocol for allocating and managing its funds, as well as diverse efforts such as the Community Based Transportation Plan process, the TLC/HIP process, and the Safe Routes to School program has resulted in TAM rising to the challenge of meeting the diverse needs of its transportation community.

It is recommended that Craig's outstanding efforts be recognized by the TAM Board and a financial bonus of \$10,000 be extended to Craig in honor of his tremendous work over the past year. It is requested that the Board direct staff to amend the TAM agreement with the County of Marin to increase compensation to the County of Marin in the amount of \$10,000. A review of the current TAM FY 2005-06 budget indicates TAM has sufficient revenues to enable this adjustment to occur.

Attachment: MOU Regarding Staffing

Making the Most of Marin County Transportation Dollars

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TAM Board Craig Comm-22 Sept05.doc

MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF MARIN AND THE
TRANSPORTATION AUTHORITY OF MARIN REGARDING STAFFING
#2005-01.1

Whereas, the Transportation Authority of Marin (TAM) is authorized under Public Utility Code Section 180106 and TAM's Administrative Code Section 103.1.n. to contract for staffing;

Whereas, on June 23, 2005, TAM adopted its budget to include the following staffing:

1.0	Assistant Director
0.25	Principal Transportation Planner
0.5	Senior Transportation Planner
0.5	Senior Transportation Engineer
0.75	Associate Engineer
1.0	Senior Civil Engineer
1.0	Secretary

Whereas, the County of Marin (COM) agrees to provide the required staffing to TAM at COM's cost;

Whereas, the parties agree that TAM intends to have independent staff for FY 2006/07;

Whereas, the COM and TAM agreed in a previous MOU that the COM will increase it's staffing to fulfill a request of TAM, and that TAM agreed to fund a Senior Civil Engineer position with the COM through December 31, 2009, and that COM agreed to provide an annual budget for staffing prior to the start of each fiscal year;

Now, therefore be it resolved that the County of Marin shall provide the above staff to TAM for the 2005/06 fiscal year;

Be it further resolved that TAM agrees to reimburse the County of Marin within thirty days of an invoice for staffing expenses, not to exceed \$734,458 for FY 2005/06.

COUNTY OF MARIN

TRANSPORTATION AUTHORITY
OF MARIN

President

Chair

Date

Date

Approved as to Form:

Approved as to Form:

By: _____
County Counsel

By: _____
Attorney for the Transportation
Authority of Marin